September 28, 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip: 543490 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051. Symbol: GMRP&UI

Sub: Proceedings of 3rd Annual General Meeting of GMR Power and Urban Infra Limited held on September 27, 2022

POWER & URBAN INFRA

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 3rd Annual General Meeting of GMR Power and Urban Infra Limited was held on Tuesday, September 27, 2022 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In this regard please find enclosed the following: -

- 1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI LODR as 'Annexure A'.
- 2. Voting results as required under Regulation 44 of the SEBI LODR accompanied with scrutinizer's Report as 'Annexure B'.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.gmrpui.com.

This is for your information and record.

For GMR Power and Urban Infra Limited

VIMAL PRAKASH

Vimal Prakash Company Secretary & Compliance Officer

Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037 Registered Office: Plot No. C 31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN L45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E GPUIL.CS@gmrgroup.in W www.gmrpui.com



Annexure A

Summary of proceedings of the 3rd Annual General Meeting of GMR Power and Urban Infra Limited held on Tuesday, September 27, 2022

The 3rd Annual General Meeting of the Members of the Company was held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations').

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

Mr. G.M. Rao, Chairman of the Board having not attended the meeting, Mr. B.V.N Rao, Director, chaired the meeting with the consent of all the Directors present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the members and thereafter a detailed presentation was made by the Chief Financial Officer.

The following items of business as stated in the notice of AGM, were thereafter transacted:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.

Special Business:

- 2. Appointment of Mr. G. M. Rao (DIN: 00574243) as Director of the Company.
- 3. Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Director of the Company.
- Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.
- 5. Appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Director of the Company.
- 6. Appointment of Mr. B.V.N Rao (DIN: 00051167) as Director of the Company
- Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Director of the Company.
- Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Executive Director of the Company.
- 9. Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Director of the Company.
- Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Executive Director of the Company.
- 11. Appointment of Mrs. Vissa Siva Kameswari (DIN: 02336249) as an Independent Director.
- 12. Appointment of Mr. Suresh Narang (DIN: 08734030) as an Independent Director.



- 13. Appointment of Dr. Satyanarayana Beela (DIN: 09462114) as an Independent Director.
- 14. Appointment of Mr. Subodh Kumar Goel (DIN: 00492659) as an Independent Director
- 15. Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.
- 16. Appointment of Mr. I.V. Srinivasa Rao (DIN: 01541362) as an Independent Director.
- Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2023.
- Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.
- 19. Approval for Material Related Party Transaction(s) with the GILSIL JV.
- Approval for Material Related Party Transaction(s) with GMR Energy Limited, a subsidiary
 of the Company.
- 21. Approval for Material Related Party Transaction(s) with GMR Generation Assets Limited Limited, a subsidiary of the Company.
- 22. Approval for Related Party Transactions between GMR Kamalanga Energy Limited and GMR Energy Trading Limited, subsidiaries of the Company.
- Approval for Related Party Transactions between GMR Warora Energy Limited and GMR Energy Trading Limited.

Being interested in Item No. 6 of the Notice, Mr. BVN Rao stepped down from the Chair for the item No. 6 and Mr. G Subba Rao, Director chaired the Meeting with consent of other Directors.

The Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the Listing Regulations had provided members the facility to cast vote electronically from Friday, September 23, 2022 (9.00 a.m. IST) to Monday, September 26, 2022 (5.00 p.m. IST) (remote e-voting). Members who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through e-voting (insta poll).

Mr. V. Sreedharan or failing him Mr. Pradeep B. Kulkarni or failing him Ms. Devika Sathyanarayana, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting, e-voting (insta poll) at the AGM.

The queries raised by the Shareholders at the AGM were answered/clarified by the Chairman/ Directors.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of Listing Regulations will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.

The 3rd Annual General Meeting of the Company concluded at 12:42 P.M. and thereafter voting was kept one for further 15 minutes.

Based on the Report received from Mr. V. Sreedharan, Scrutinizer the aforesaid business items were approved by requisite majority.

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3th Block, Jayanagar, Bengaluru - 560 011 C+91 80 49594533 Scompliance@sreedharancs.com Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the

Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Third Annual General Meeting (AGM) of the members of **"GMR POWER AND URBAN INFRA LIMITED"** held on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC).

Sir

I, V Sreedharan, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Third Annual General Meeting of the Members dated September 01, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

- 1. The remote E-Voting period remained open from Friday, September 23, 2022, at 9.00 a.m. up to Monday, September 26, 2022 at 5.00.p.m. IST (both days inclusive)
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those Members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.
- 3. The voting rights were reckoned as on Tuesday, September 20, 2022, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.

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- 4. After the conclusion of the Annual General Meeting, the votes cast through evoting were unblocked on September 27, 2022, at 12.59 p.m.
- 5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
- 6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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a) RESOLUTION No. 1: ORDINARY BUSINESS

To consider and adopt the Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and the Auditors thereon:

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	7	587
Number of votes cast by them	45,94,26,205	1,70,474	45,95,96,679
% of total number of valid votes cast	99.6164	99.9355	99.6165

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	1	29
Number of votes cast by them	17,69,137	110	17,69,247
% of total number of valid votes cast	0.3836	0.0645	0.3835

(iii) Invalid Votes - NIL



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b) RESOLUTION No. 2: SPECIAL BUSINESS

Appointment of Mr. G. M. Rao (DIN: 00574243) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,94,032	1,70,584	46,13,64,616
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,244	0	2,244
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



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c) RESOLUTION No. 3:

Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	577	8	585
Number of votes cast by them	46,11,93,987	1,70,584	46,13,64,571
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	30	0	30
Number of votes cast by them	2,289	0	2,289
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL

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d) RESOLUTION No. 4:

Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	571	8	579
Number of votes cast by them	46,09,17,066	1,70,584	46,10,87,650
% of total number of			
valid votes cast	99.9395	100	99.9395

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	36	0	36
Number of votes cast by them	2,79,210	0	2,79,210
% of total number of valid votes cast	0.0605	0	0.0605

(iii) Invalid Votes - NIL

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e) RESOLUTION No. 5:

Appointment of Mr. Grandhi Kiran Kumar as (DIN: 00061669) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,93,923	1,70,584	46,13,64,507
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,334	0	2,334
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



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f) RESOLUTION No. 6:

Appointment of Mr. B.V. N. Rao (DIN: 00051167) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	574	8	582
Number of votes cast by them	46,09,31,760	1,70,584	46,11,02,344
% of total number of valid votes cast	99.9427	100	99.9427

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	31	0	31
Number of votes cast by them	2,64,496	0	2,64,496
% of total number of valid votes cast	0.0573	0	0.0573

(iii) Invalid Votes - NIL



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g) RESOLUTION No. 7:

Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Director of the company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	577	8	585
Number of votes cast by them	46,11,93,988	1,70,584	46,13,64,572
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,269	0	2,269
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL

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h) RESOLUTION No. 8:

Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Executive Director of the company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	568	8	576
Number of votes cast by them	46,09,16,932	1,70,584	46,10,87,516
% of total number of valid votes cast	99.9394	100	99.9394

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	38	0	38
Number of votes cast by them	2,79,325	0	2,79,325
% of total number of valid votes cast	0.0606	0	0.0606

(iii) Invalid Votes - NIL



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i) RESOLUTION No. 9:

Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Director of the Company.

(I) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,94,003	1,70,584	46,13,64,587
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	2,249	0	2,249
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL

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j) RESOLUTION No. 10;

Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Executive Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	570	8	578
Number of votes cast by them	46,09,17,084	1,70,584	46,10,87,668
% of total number of valid votes cast	99.9395	100	99.9395

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	35	0	35
Number of votes cast by them	2,79,170	0	2,79,170
% of total number of valid votes cast	0.0605	0	0.0605

(iii) Invalid Votes - NIL

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k) RESOLUTION No. 11:

Appointment of Mrs. Vissa Siva Kameswari (DIN: 02336249) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapol!)	Total
Number of Members voting	578	8	586
Number of votes cast by them	46,11,94,032	1,70,584	46,13,64,616
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	27	0	27
Number of votes cast by them	2,239	0	2,239
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



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l) RESOLUTION No. 12:

Appointment of Mr. Suresh Narang (DIN: 08734030) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	8	588
Number of votes cast by them	46,11,94,038	1,70,584	46,13,64,622
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	25	0	25
Number of votes cast by them	2,199	0	2,199
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL

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m) RESOLUTION No. 13:

Appointment of Dr. Satyanarayana Beela (DIN :09462114) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	8	588
Number of votes cast by them	46,11,94,058	1,70,584	46,13,64,642
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members. voting	26	0	26
Number of votes cast by them	2,219	0	2,219
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL

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n) RESOLUTION No. 14:

Appointment of Mr. Subodh Kumar Goel (DIN: 00492659) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	577	7	584
Number of votes cast by them	46,11,93,858	1,70,474	46,13,64,332
% of total number of valid votes cast	99.9995	99.9355	99.9995

(ii) Voted against the Resolution:

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Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	29	1	30
Number of votes cast by them	2,384	110	2,494
% of total number of valid votes cast	0.0005	0.0645	0.0005

(iii) Invalid Votes - NIL

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o) RESOLUTION No. 15:

Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,63,406	1,70,584	46,13,33,990
% of total number of valid votes cast	99.9929	100	99.9929

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	32,849	0	32,849
% of total number of valid votes cast	0.0071	0	0.0071

(iii) Invalid Votes - NIL

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p) RESOLUTION No. 16:

Appointment of Mr. I.V. Srinivas Rao (DIN: 01541362) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	581	8	589
Number of votes cast by them	46,11,94,061	1,70,584	46,13,64,645
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	24	0	24
Number of votes cast by them	2,189	0	2,189
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL

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q) RESOLUTION No. 17:

Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31,2023.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	8	588
Number of votes cast by them	46,11,93,304	1,70,584	46,13,63,888
% of total number of valid votes cast	99.9996	100	99.9996

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	2,011	0	2,011
% of total number of valid votes cast	0.0004	0	0.0004

(iii) Invalid Votes - NIL



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r) RESOLUTION No. 18:

Approval for raising of funds through issuance of Equity Shares and/or other eligible securities through Qualified Institutions Placement and/ or Foreign Currency Convertible Bond.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	572	8	580
Number of votes cast by them	45,94,25,743	1,70,584	45,95,96,327
% of total number of valid votes cast	99.6161	100	99.6162

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	35	0	35
Number of votes cast by them	17,70,577	0	17,70,577
% of total number of valid votes cast	0.3839	0	0.3838

(iii) Invalid Votes - NIL

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s) *RESOLUTION No. 19:

Approval for Material Related Party Transaction (s) with GIL -SIL JV.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	543	4	547
Number of votes cast by them	10,02,43,142	2,618	10,02,45,760
% of total number of valid votes cast	99.9973	100	99.9973

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,694	0	2,694
% of total number of valid votes cast	0.0027	0	0.0027

(iii) Invalid Votes - NIL



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t) *RESOLUTION No. 20:

Approval for Material related Party Transaction (s) with GMR Energy Limited, a subsidiary of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	534	4	538
Number of votes cast by them	9,84,74,869	2,618	9,84,77,487
% of total number of valid votes cast	98.2334	100	98.2334

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	38	0	38
Number of votes cast by them	17,70,962	0	17,70,962
% of total number of valid votes cast	1.7666	0	1.7666

(iii) Invalid Votes - NIL

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u) *RESOLUTION No. 21;

Approval for Material Related Party Transaction (s) with GMR Generation Assets Limited, a subsidiary of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	542	3	545
Number of votes cast by them	10,02,33,241	2,508	10,02,35,749
% of total number of valid votes cast	99.9874	95.7983	99.9873

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	30	1	31
Number of votes cast by them	12,583	110	12,693
% of total number of valid votes cast	0.0126	4.2017	0.0127

(iii) Invalid Votes - NIL

Company Secretaries (Company Secretaries (Company Secretaries (Company Secretaries (Company Secretaries (Company Secretaries (Company Secretaries) (Compan

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v) *RESOLUTION No. 22:

Approval for Related Party Transactions between GMR Kamalanga Energy Limited and GMR Energy Trading limited, subsidiaries of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	540	4	544
Number of votes cast by them	10,02,43,038	2,618	10,02,45,656
% of total number of valid votes cast	99.9972	100	99.9972

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	31	0	31
Number of votes cast by them	2,759	0	2,759
% of total number of valid votes cast	0.0028	0	0.0028

(iii) Invalid Votes - NIL

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w) *RESOLUTION No. 23:

Approval of Related Party Transaction between GMR Warora Energy Limited and GMR Energy Trading Limited.

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	540	4	544
Number of votes cast by them	10,02,43,038	2,618	10,02,45,656
% of total number of valid votes cast	99.9972	100	99.9972

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	31	0	31
Number of votes cast by them	2,759	0	2,759
% of total number of valid votes cast	0.0028	0	0.0028

(iii) Invalid Votes - NIL

Secretaries (Secretaries) (Sec

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- * For resolution No.19 to resolution No.23, the promoter/promoter group abstained from voting as these resolutions are passed for approval of Related Party transactions.
- A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
- 9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V Sreedharan & Associates

(V. Sreedharan) Partner FCS 2347; CP No. 833

Bengaluru

Date: September 28,2022

UDIN: F002347D001063847

Peer Review Certificate No: 589/2019

ran Company Secretarie

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Counter Signed by

For GMR Power and Urban Infra Limited

(Vimal Prakash) Company Secretary & Compliance Officer ACS 20876



NAME: GMR POWER AND URBAN INFRA LIMITED

SLNO	DESCRIPTION						
А	DATE OF AGM			27-09-2	2022		
В				20-09-2 INCLUS		09-2022 (BOTH	H DAYS
С	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			354138			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		79				
	SHAREHOLDERS	PRESENT IN PERSON	PRES THR PRO	OUGH	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	32	0		32	361056381	59.81770
	PUBLIC	47	0		47	124619	0.02065
	TOTAL	79	0		79	361181000	59.83835
E	No. of shareholders att	ended the meet	ing thr	ough Vid	eo conferei	ncing_79.	

	GMR POWER AND URBAN INFRA LIMITED
Date of the AGM/EGM	27-09-2022
Total number of shareholders on record date	354138
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	32
Public:	47

Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.											
Whether promoter/ promoter group are interested in the agenda/resolution?	Ño la											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polied on outstanding shares (3)=[12)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	() (
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	(0		
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	(
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	(0		
	E-Voting		9,98,33,527	74.8505	9,80,65,249		98.2287		(
	Poll Postal Ballot (if	13,33,77,260	0	0.0000	0	0	0.0000	0.0000	() (
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	TO MINISTER IN	9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2288	1.7712		0		
	E-Voting		4,12,867	0.3784	4,12,008	859	99.7919	0.2080	(1,354		
	Poli	10.01.00.054	2,618	0.0024	2,508	110	95.7983	4.2016	(
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	C	0.0000	0	0	0.0000	0.0000				
	Total		4,15,485	- The second sec	4,14,516	969				1354		
MILLING OF STREET	Total	60,35,94,528	46,13,65,926	76,4364	45,95,96,679	17,69,247	99.6165	0.3835		1354		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Appaintment of Mr. G. M. Rao (DIN: 00574243) as Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No		The Contraction					「日間」			
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	L'AND ALL AND ALL AND	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting	- 36,11,16,914	36,09,48,948	99.9535	36,09,48,948	C	100.0000			(
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	C	(
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	the second secon	-		
	Total		36,11,16,914		36,11,16,914	C	100.0000		0	(
	E-Voting	-	9,98,33,527		9,98,33,527	0	100.0000	0.0000	C	(
	Poll	13,33,77,260	0	0.0000	0	0	0.0000	0.0000	0	(
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	o		
	Total	1. 21. 1. 1. 5. 1	9,98,33,527	74.8505	9,98,33,527	C	100.0000	0.0000	C	(
	E-Voting		4,13,801	0.3793	4,11,557	2,244	99.4577	0.5422	0	435	
Public- Non Institutions	Poll	1	2,618	0.0024	2,618	0	100.0000	0.0000	C	(
	Postal Ballot (if applicable)	- 10,91,00,354	0	0.0000	0	c	0.0000	0.0000			
	Total	Contine (Contest	4,16,419			2,244				435	
	Total	60,35,94,528		and the second s		the second se	and the second se	and the second se	the second se	435	

Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Srinivas Bommidala (DIN: 00051464) as Director of the Company.											
Whether promoter/promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	No											
	Mode of Voting	No. of shares held (1.)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polied (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0 0		
	Polt		1,67,966	0.0465	1,67,966	0	100,0000	0.0000		0 0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0 0		
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000		0		
	E-Voting	_	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0 0		
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0		
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	0	0.0000	0	0	0.0000	0.0000		0 0		
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	Hauth	0 (
	E-Voting		4,13,801	0.3793	4,11,512	2,289	99,4468	0.5531		0 435		
Public- Non Institutions	Poll		2,618	0.0024	2,618	0	100.0000	0.0000		0 (
	Postal Ballot (if applicable)	10,91,00,354	0	0.0000	C	0	0.0000	0.0000		0 0		
	Total	The second second	4,16,419	0.3817	4,14,130	2,289	99.4503	0.5497	R. D. 100	0 435		
	Total	60,35,94,528	46,13,66,860	76:4366	45,13,64,571	2,289	99.9999	0.0005		0 435		

Resolution No.	4	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.											
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No											
	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	(
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	(
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	c c			
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	(
	E-Voting	42.22.22.000	9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7225	0.2774	C	(
	Poll		0	0.0000	0	C	0.0000	0.0000	C	(
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	0	0.0000	0	c	0.0000	0.0000	c			
	Total	AUX METERIC	9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7226	0.2774	C	(
	E-Voting		4,13,801	0.3793	4,11,550	2,251	99.4560	0.5439	C	43		
	Poll	10,91,00,354	2,618	0.0024	2,618	0	100.0000	0.0000	0			
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	c	0.0000	C		0.0000	0.0000				
	Total		4,16,419	0.3817	4,14,168	2,251	99.4594	0.5406	6	43		
E HAR THE PROPERTY AND A REAL PROPERTY AND	Total	60,35,94,528	46,13,66,860	76,4366	46,10,87,650	2,79,210	99.9395	0.0605	C	43.		

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Resolution No.	5											
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Director of the Company.											
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No											
	Mode of Vating	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		36,09,48,948	99,9535	36,09,48,948	0	100.0000	0.0000	1	0		
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	JAN TOWN SINT	0		
	E-Voting	12 22 77 260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0		
	Poll		0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	0	0.0000	0	0	0.0000	0.0000		0		
	Total	2	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	In Marine	0		
	E-Voting		4,13,782	0.3793	4,11,448	2,334	99.4359	0.5640		0 45		
Public- Non Institutions	Poll	10,91,00,354	2,618	0.0024	2,618	0	100.0000	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total	「「「」というに手でも話	4,16,400	0.3817	4,14,066	2,334	99.4395	0.5605		0 45		
	Total	60,35,94,528	46,13,66,841	76.4366	46,13,64,507	2,334	99.9995	0.0005	THE REAL PROPERTY.	0 45		

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	pintment of Mr. B.V.	N Rao (DIN: 00051	167) as Director of	the Company,					
Whether promoter/ promoter group are nterested in the agenda/resolution?	No				ALC: STATE					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	C) (
	Poll	36,11,16,914	1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	50,11,10,514	0	0.0000	0	c	0.0000	0.0000) c	
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	C)
	E-Voting		9,98,33,527	74.8505	9,95,71,235	2,62,292	99.7372	0.2627	′ C	0 0
	Poll	12 22 77 760	0	0.0000	0	0	0.0000	0.0000) (0 (
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	0	0.0000	c	c	0.0000	0.0000) (
	Total		9,98,33,527	74.8505	9,95,71,235	2,62,292	99.7373	0.2627	(C)
	E-Voting		4,13,781	0.3793	4,11,577	2,204	99.4673	0.5326	i (455
	Poll	10.01.00.254	2,618	0.0024	2,618	0	100.0000	0.0000	0 0) (
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	C	0.0000	C	C	0.0000	0.0000		
	Total	a a allana	4,16,399			2,204	99.4707	0.5293	(455
	Total	60,35,94,528	and the second se			and the second sec	and the second se		and the second sec	455

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Mad	dhva Bhimacharya	Terdal (DIN: 05343)	139) as Director of	the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		in C. [1]					学展的智		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. 22	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0 0
	Poll	36 11 16 014	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 36,11,16,914	o	0.0000	0	o	0.0000	0.0000		0 0
	Total		36,11,16,914	100,0000	36,11,16,914	0	100.0000	0.0000		0 0
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0 0
	Poll	13,33,77,260	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	13,33,77,200	C	0.0000	0	D	0.0000	0.0000		0 0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0 0
	E-Voting		4,13,782	0.3793	4,11,513	2,269	99.4516	0.5483		0 454
	Poll	1	2,618	0.0024	2,618	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	c	0.0000	0	0	0.0000	0.0000		0 0
	Total	A CONTRACTOR	4,16,400	0.3817	4,14,131	2,269	99.4551	0.5449		0 454
	Total	60,35,94,528	46,13,66,841	76.4366	46,13,64,572	2,269	99.9995	0.0005		0 454

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. Madh	a Bhimacharya Ter	dal (DIN: 05343139) as Executive Dire	ctor of the Compar	iγ.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No				The second of					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		
	Poll	1 2011 10014	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	- 36,11,16,914	C	0.0000	0	0	0.0000	0.0000		
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	All same of the)
	E-Voting		9,98,33,527	74,8505	9,95,56,568	2,76,959	99.7225	0.2774		0
	Poll		C	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	C	0.0000	0	O	0.0000	0.0000		
	Total		9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7226	0.2774		0
	E-Voting		4,13,782	0.3793	4,11,416	2,366	99.4282	0.5717	E E	45
	Poll	10.01.00.254	2,618	0.0024	2,618	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	C	0.0000	0	0	0.0000	0.0000		D
	Total		4,16,400	0.3817	4,14,034	2,366	99.4318	0.5682		0 45
	Total	60,35,94,528	46,13,66,841	76.4356	46,10,87,516	2,79.325	99.9395	0.0605	A LOCATION D	45

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Sub	ba Rao Gunuputi (D	DIN: 00064511) as D	irector of the Com	ipany.				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No: of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	C	100.0000	0.0000	0	C
	Poll	201110014	1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	C
Promoter and Promoter Group	Postal Ballot (if applicable)	- 36,11,16,914	0	0.0000	0		0.0000	0.0000		C
	Total		36,11,16,914	100.0000	36,11,16,914	C	100.0000	0.0000	C	C
	E-Voting		9,98,33,527	74.8505	9,98,33,527	the second se	100.0000	0.0000	0	0
	Poll	1000 77 000	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	C	0.0000	0		0.0000	0.0000		0
	Total		9,98,33,527	74.8505	9,98,33,527	C	100.0000	0.0000	C	C
	E-Voting		4,13,777	0.3793	4,11,528	2,249	99.4564	0.5435	; (454
	Poll	10,91,00,354	2,618	0.0024	2,618	0	100.0000	0.0000	0 0	(
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354		0.0000	0		0.0000	0.0000		
- donc- Non institutions	Total	C DICK STOLES I STOLEN	4,16,395		4,14,146	2,249				454
the second state and the second state ways where	Total	60.35,94,528			The second s	the second s				454

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Subba	Rao Gunuputi (DIN	: 00064511) as Exe	cutive Director of t	he Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		1 This		and the second				加加的肥	
Category	Mode of Voting	No. of shares held (1)	and the second	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	(0 0
	Poll	36,11,16,914	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	50,11,10,514	0	0.0000	0	0	0.0000	0.0000		
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000		0
	E-Voting		9,98,33,527	74.8505	9,95,56,568	2,76,959	99,7225	0.2774		0 0
	Poll Postal Ballot (if	13,33,77,260	0	0.0000	0	0	0.0000	0.0000		0 0
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	21.7513 1.17	9,98,33,527	74.8505	9,95,56,568	2,76,959	Comment of the local division of the local d			0 0
	E-Voting		4,13,779	0.3793	4,11,568	2,211	99.4656	0,5343		454
	Poll	10.01.00.054	2,618	0.0024	2,618	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	0	0.0000	0	C	0.0000	0.0000		
	Total	Les Light So I	4,16,397	0.3817	4,14,186	2,211	99.4690	0.5310		454
Pull I Contract of the second	Total	60,35.94,528	46,13,66,839	76.4366	46,10.87,668	2,79,170	99.9395	0.0605		454

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Mrs. Vissa	Siva Kameswari (Di	N: 02336249) as ar	Independent Dire	ctor.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0 0
	Poll	1	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	36,11,16,914	o	0.0000	0	0	0.0000	0.0000		0
	Total	1. 1. 19150, 1	36,11,15,914	100.0000	36,11,16,914	0	100.0000	0.0000		0
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	C	0.0000	C	0	0.0000	0.0000		0
	Total		9,98,33,527	74,8505	9,98,33,527	0	100.0000	0.0000		0
	E-Voting	1	4,13,796	0.3793	4,11,557	2,239	99.4589	0.5410		0 43
	Poll	10.01.00.154	2,618	0.0024	2,618	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	c	0.0000	c	00	0.0000	0.0000		0
	Total		4,16,414	0.3817	4,14,175	2,239	99.4623	0.5377		0 43
ALL TON THE PARTY AND A PARTY	Total	60,35.94,528	46,13,66,855	76:4366	46,13,64,616	Z,239	99.9999	0.0005	日日、天川市	0 43

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. Suresh	Narang (DIN: 0873	4030) as an Indepe	endent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Here and the							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0 0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	36,11,16,914	0	0.0000	O	0	0.0000	0.0000		0 0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000		0 0
	E-Voting		9,98,33,527	and the second se			100.0000	5		0 0
	Poll	13 33 37 360	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	0	0.0000	C	0	0.0000	0.0000		0 0
	Total	I HAR AND I HAR AND	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0 0
	E-Voting		4,13,762	0.3792	4,11,563	2,199	99.4685	0.5314		0 469
	Poll	10.04.00.254	2,618	0.0024	2,618	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	0	0.0000	c	o	0.0000	0.0000		0 0
	Total	PILL HIM POINT	4,16,380	0.3816	4,14,181	2,199	99.4719	0.5281		0 469
CARLEN AND A COMPANY	Total	60,35,94,528	46,13,66,821	76,4365	46,13,64,622	2,199	99.9995	0.0005		0 469

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Dr. Satyan	arayana Beela (DIN	: 09462114) as an I	ndependent Direct	or.				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99,9535	36,09,48,948	0	100.0000	0.0000		0 0
	Poll	1	1,67,966	0.0465	1,67,966	C	100.0000	0.0000		0 0
	Postal Ballot (if	36,11,16,914								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		36,11,16,914	100.0000	35,11,16,914	C	100.0000	0.0000		0 0
	E-Voting		9,98,33,527	74.8505	9,98,33,527	C	100,0000	0.0000		0 0
	Poll	42 22 27 260	0	0.0000	0	C	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	0	0.0000	C	c	0.0000	0.0000		0 0
	Total	Locial dimal	9,98,33,527	74.8505	9,98,33,527	C	100.0000	0.0000		0 0
	E-Voting		4,13,802	0.3793	4,11,583	2,219	99.4637	0.5362		0 434
	Poll	10.01.00.254	2,618	0.0024	2,618	C	100.0000	0.0000		0 0
ublic- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	0	0.0000	c	c	0.0000	0.0000		0 0
	Total		4,16,420	0.3817	4,14,201	2,219	99.4571	0.5329		0 434
A LONG THE REAL PROPERTY OF	Total	60,35,94,528	A COMPANY OF THE OWNER	and the second se	the second s		a second and a second sec	0.0005	A PARTY OF STREET, ST.	0 434

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Mr. Subod	h Kumar Goel (DIN	00492659) as an Ir	ndependent Direct	or.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0 0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	1) (
Promoter and Promoter Group	Postal Ballot (if applicable)	36,11,16,914	0	0.0000	0	0	0.0000	0.0000		
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000		
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	c	0.0000	0	0	0.0000	0.0000		
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		
	E-Voting		4,13,767	0.3793	4,11,383	2,384	99.4238	0.5761		46
	Poll	10.01.00.254	2,618	0.0024	2,508	110	95.7983	4.2016) (
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354		0.0000	C	0	0.0000	0.0000		5
	Total	A CALLER	4,16,385	0.3817	4,13,891	2,494	99,4010	0.5990		46
UST I I CHARTER AND IN THE	Total	60.35,94,528	and the second sec	and the second sec	46,13,64,332	the second se	the second se	0.0005		46

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Dr. Emandi	i Sankara Rao (DIN:	05184747) as an Ir	ndependent Directo	or.				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Cətegory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0
	Poll	36,11,16,914	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 50,11,10,514	0	0.0000	0	Ö	0.0000	0.0000		0
	Total	F . # 1	36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000		0
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0
	Poll	12 22 27 260	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	0	0.0000	O	0	0.0000	0.0000		0
	Total	12-111-2112	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	LITE EN	0
	E-Voting		4,13,780	0.3793	3,80,931	32,849	92.0612	7.9387		0 45
	Poll	1 40.04.00.354	2,618	0.0024	2,618	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	0	0.0000	0	0	0.0000	0.0000		0
	Total	A Margaret at	4,16,398	0.3817	3,83,549	32,849	92.1112	7.8888		0 45
DENTIFICATION OF TRACTICAL	Total	60.35,94.528	46,13,66,839	76.4366	46,13,33,990	32,849	99.9929	0.0071		0 45

Resolution No.	16									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Mr. I.V. Sri	nivasa Rao (DIN: 01	.541362) as an Inde	pendent Director.					
Whether promoter/ promoter group are Interested in the agenda/resolution?	No		The Property			- 电引用				
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000		0 (
	Polí	36,11,16,914	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	50,11,10,914	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	THE T	0
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0
	Poll Postal Ballot (if	13,33,77,260	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	applicable)		o	0.0000	0	0	0.0000	0.0000		0
	Total	Land Detroit	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	this man at the second	0
	E-Voting		4,13,775	0.3793	4,11,586	2,189	99.4709	0.5290		0 454
	Poll	10.01.00.254	2,618	0.0024	2,618	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	0	0.0000	0	0	0.0000	0.0000		0
	Total	A CARACT	4,16,393	0.3817	4,14,204	2,189	99.4743		and the second diversion of th	0 454
Signal Street Based	Total	60.35,94,528	46,13,66,834	76.4366	46.13,64,645	2,189	99,9995	0.0005		0 454

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of remunera	tion to Cost Audito	rs of the Company	for the Financial Ye	ear ended March 3	, 2023.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	This are the					-1 -1-1			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		36,09,48,948	99,9535	36,09,48,948	0	100.0000	0.0000		0 0
	Poll	36,11,16,914	1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 30,11,10,914	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	and the second of	0 0
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0 0
	Poll	12 22 27 200	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	- 13,33,77,260	0	0.0000	0	0	0.0000	Ó.0000		0 0
	Total	E STERE KOL	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	日本の日本語	0 0
	E-Voting		4,12,840	0.3784	4,10,829	2,011	99.5128	0.4871		0 1,396
	Poll	1 40.01.00.754	2,618	0.0024	2,618	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	I CARLE I	4,15,458	0.3808	4,13,447	2,011	99,5160	0.4840		0 1396
The second s	Total	60,35,94,528	46,13,65,899	76.4364	46,13,63,888	2,011	99.9996	0.0004		0 1396

Resolution No.	18											
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (5)={(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000			0		
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)	- 30,11,10,914	C	0.0000	0	0	0.0000	0.0000		0		
	Total	Station State	36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	Althon on	0		
	E-Voting		9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2287	1.7712		0		
	Poll	1 42 22 77 200	0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	c	0.0000	0	0	0.0000	0.0000		o		
	Total		9,98,33,527	74:8505	9,80,65,249	17,68,278	98.2288	1.7712	The second	D		
	E-Voting		4,13,845	0.3793	4,11,546	2,299	99.4444	0.5555		0 37		
	Poil	10,91,00,354	2,618	0.0024	2,618	0	100.0000	0.0000		0		
Public- Non Institutions	Postal Ballot (if applicable)	10,91,00,354	C	0.0000	0	0	0.0000	0.0000		0		
	Total	CONTENCT BU	4,16,463	0.3817	4,14,164	2,299	99.4480	0.5520	THUR STUD	0 37		
	Total	60.35,94,528	46,13,66,904	76,4366	45,95,96,327	17,70,577	99.6162	0.3838	HE 11 19 4	0 37		

Resolution No.	19	19										
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval for Material Related Party Transaction(s) with the GILSIL JV.										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares {3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained		
	E-Voting	26 11 16 014	0	0.0000	C	0	0.0000	0.0000	(36,09,48,948		
	Poll		0	0.0000	C	C	0.0000	0.0000	(1,67,966		
Promoter and Promoter Group	er/ promoter group are agenda/resolution? Yes Mode of Voting Poll No. of shares held (1) No. of votes polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 No. of Votes - (3)=[(2)/(1)]* 100 % of Votes - against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 % of Votes - against (5) % of Votes - (6)=[(4)/(2)]* 100 % of Votes - against (5) % of Votes - (6)=[(4)/(2)]* 100 % of Votes - polled (7)=[(5)/(2)]* 100 % of Votes - against (5) % of Votes - (6)=[(4)/(2)]* 100 % of Votes - against (5) % of Votes - (6)=[(4)/(2)]* 100 % of Votes - against (5) % of Votes - (6)=[(4)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2	(0									
	Total		0	0.0000	C C). (0.0000	0.0000) 体系标 361116914		
	E-Voting		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	(0 0		
	Poll		0	0.0000	C	C	0.0000	0.0000	(0 0		
Public- Institutions		13,33,77,200	c	0.0000	c	C	0.0000	0.0000		0		
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000		0		
	E-Voting		4,12,309	0.3779	4,09,615	2,694	99.3466	0.6533	(1,926		
	Poll	10.01.00.354	2,618	0.0024	2,618	C C	100.0000	0.0000) (0 0		
Public- Non Institutions	Contraction and the second second second	10,91,00,354	C	0.0000	, c) c	0.0000	0.0000)	0		
	and the second se	E LAT-F	4,14,927			2,694				1926		
	Total	60,35,94,528	A state of the sta	Contractory of the Contractory o		The second	and the second sec	0.0027		361118840		

Resolution No.	20	20 ORDINARY - Approval for Material Related Party Transaction(s) with GMR Energy Limited, a subsidiary of the Company.											
Resolution required: (Ordinary/ Special)	ORDINARY - Appr												
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes												
Category	Mode of Voting	No. of shares held (1)	No. of votes	on outstanding shares		No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting	36,11,16,914	0	0.0000	0	0	0.0000	0.0000	(36,09,48,94			
	Poll		0	0.0000	0	0	0.0000	0.0000	(1,67,96			
	Postal Ballot (if applicable)		o	0.0000	0	0	0.0000	0.0000	(
	Total		0	0.0000	0	0	0.0000	0.0000	(36111691			
	E-Voting		9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2287	1.7712	(
	Poll	1 42 22 27 200	0	0.0000	0	0	0.0000	0.0000	()			
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	o	% of Votes Polled on outstanding shares No. of Votes - in favour on votes against on votes polled % of Votes in favour on votes polled % of Votes in against on votes polled % of Votes in against on votes polled % of Votes in favour on votes polled % of Votes in against o	(
	Total		9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2288	1.7712) (
	E-Voting		4,12,304	0.3779	4,09,620	2,684	99.3490	0.6509	(1,920			
	Poll	10.01.00.354	2,618	0.0024	2,618	0	100.0000	0.0000	() ()			
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	O	0.0000	0	0	0.0000	0.0000					
	Total	~ 말/의도! 특히	4,14,922	0.3803	4,12,238	2,684	99.3531	0.6469	1	192			
	Total	60,35,94,528	10,02,48,449	15.6086	9,84.77,487	17,70,962	98.2334	1,7666	thread the start of	36111884			

Resolution No.	21									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval for Material Re	lated Party Transa	ction(s) with GMR (Generation Assets L	imited, a subsidiar	y of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes				at a tab.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	a branch and the second second	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000			0 36,09,48,948
	Poll		0	0.0000	0	0	0.0000	0.0000		0 1,67,966
ether promoter/ promoter group are rested in the agenda/resolution? Yes egory Moi egory E-V. Poll Pos moter and Promoter Group app Tot: E-V. Poll Pos alic- Institutions app slic- Non Institutions app	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		0	0.0000	0	0	0.0000	0.0000		0 361116914
	E-Voting		9,98,33,527	74.8505	9,98,23,625	9,902	99.9900	0.0099		0 0
	Poll	13 22 77 260	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	13,33,77,200	0	0.0000	0	o	0.0000	0.0000		0 0
	Total	and a second	9,98,33,527	74.8505	9,98,23,625	9,902	99.9901	0.0099		0 0
	E-Voting		4,12,297	0.3779	4,09,616	2,681	99.3497	0.6502		0 1,926
	Poll	10.01.00.354	2,618	0.0024	2,508	110	95.7983	4.2016		0 0
Public- Non Institutions	$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	0.0000	0.0000		0 0					
	Total	La la la citaria e	4,14,915	0.3803	4,12,124	2,791	99.3273	0.6727	The second second	0 1926
Lyne - Aller - Andrews	Total	60,35,94,528	10.02,48,442	16.6086	10,02,35,749	12,693	99.9873	0.0127		0 361118840

Resolution No.	22												
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval for Related Par	ty Transactions be	tween GMR Kamala	inga Energy Limite	d and GMR Energy	Trading Limited, su	bsidiaries of the Co	impany.				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abst	tained		
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000		0 36,09	,48,948		
	Poll		C	0.0000	0	0 0	0.0000	0.0000		0 1	,67,966		
Promoter and Promoter Group	Postal Ballot (if applicable)	- 36,11,16,914	C	0.0000	0	0	0.0000	0.0000		0	0		
	Total		0	0.0000	0	0	0.0000			0 361	116914		
	E-Voting		9,98,33,527	and the second se	9,98,33,527	0	100.0000			0	C		
	Poll		0	0.0000	0	0 0	0.0000	0.0000		0	C		
Public- Institutions	Postal Ballot (if applicable)	13,33,77,260	c	0.0000	C) 0	0.0000	0.0000		0			
	Total	La lu sul a se	9,98,33,527	74,8505	9,98,33,527	0	100.0000	0.000.0		0	(
	E-Voting		4,12,270	0.3779	4,09,511	2,759	99.3307	0.6692		0	1,961		
	Poll	10.01.00.354	2,618	0.0024	2,618	0	100.0000	0.0000		0	(
Public- Non Institutions	Postal Ballot (if applicable)	- 10,91,00,354	C	0.0000	C	0	0.0000	0.0000	0 0 0	0	C		
	Total		4,14,888	0.3803	4,12,129	2,759	99.3350	0.6650		0	1961		
A CARLES MADE THE STREET	Total	60,35,94,528	10.02,48,415	26.6036	10,02,45,656	2,759	99,9972	0.0028	inter a state	0 361	118875		

Resolution No.	23	23										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions between GMR Warora Energy Limited and GMR Energy Trading Limited.											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		0	0.0000		C	0.0000			36,09,48,948		
	Poll		0	0.0000	0	C	0.0000	0.0000	C	1,67,966		
romoter and Promoter Group	Postal Ballot (if applicable)		C	0.0000	0	c	0.0000	0.0000	0	0		
	Total		0	0.0000	0	G	0.0000	0.0000	C	361116914		
	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	C	100.0000	0.0000	C	0		
	Poll		0	0.0000	0	C	0.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)		C	0.0000	0	c	0.0000	0.0000		0		
	Total		9,98,33,527	74.8505	9,98,33,527	C	100.0000	0.0000	C	0		
	E-Voting		4,12,270	0.3779	4,09,511	2,759	99.3307	0.6692		1,961		
	Poll	10.01.00.254	2,618	0.0024	2,618	0	100.0000	0.0000	0	0 0		
	Postal Ballot (if applicable)	- 10,91,00,354	c	0.0000	0	c	0.0000	0.0000	0	0		
	Total	1. 은 LP에 파티, 케테	4,14,888	0.3803	4,12,129	2,759	99.3350	0.6650	C	1961		
	Total	60,35,94,528	10,02,48,415	16.6086	10.02,45,555	2,759	99.9972	0.0028		351118875		

